

SSR

CLASS  
SRC'D  
SER  
REC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-10-2009 BY 60324 uc baw/sab/rs

AD, RMD (ATTN: PERSONNEL RECORDS  
Room 6912)

4118191

OPR/INSD (SSA

[Redacted]

) (OPR# 91-167)

SSA John Patrick O'Neill  
CID

b6  
b7C

[Redacted]

Compl.

Compl.

OPR MATTER

Please open a new 263 file captioned as above and return  
this memorandum to OPR/INSD, Room 7125.

263-2169-1	
Searched	Numbered
10 APR 19 1991	

(File No.)

[illegible]

#1

FD-340b (Rev. 4-2-85)

Field File No. 263-2169

Serial # of Originating Document \_\_\_\_\_

DD and File No. \_\_\_\_\_

Date Received \_\_\_\_\_

From MD State Pol   
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

By SSA   
(CITY AND STATE)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to  
Rule 6(e), Federal Rules of Criminal Procedure  
☐ Yes ☐ No

b6  
b7C

Title: John Patrick O'Neill

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-302 re: Trooper  
dtd 6-26-91

263-2169-6

- 1 -

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/91

On 6/24/91, at approximately 6:00 AM, and after being advised of the identity of the interviewing Agent and the purpose of the interview, Maryland State Police (MSP) Trooper [redacted] Glen Burnie Barracks, 6800 Aviation Boulevard, Glen Burnie, Maryland 21061, (301) 761-5130, home address [redacted] was interviewed at the Baltimore FBI Office.

Trooper [redacted] stated that on 2/1/91, at approximately 11:30 PM, she responded to the northbound lanes of I-295, near the I-195 Exit, to investigate an accident. [redacted] advised that several other MSP Troopers and a fire truck were attending to a vehicle fire that was in close proximity and a contributing factor to the accident she had been dispatched to handle.

An individual that [redacted] believed was an off-duty Anne Arundel County Police Officer approached her and identified one of the drivers involved in the accident as being an armed FBI Special Agent. Trooper [redacted] stated that she believed the police officer told her this as a matter of safety, not in an effort to exert any influence over her assessment of which driver was at fault in the accident. [redacted] identified the FBI Special Agent as JOHN PATRICK O'NEILL, and the driver of the other involved vehicle as [redacted]. There was a female passenger in [redacted] vehicle who was not interviewed by Trooper [redacted] as [redacted] stated she was not injured. [redacted] stated that during the entire time that [redacted] O'NEILL and she were together, O'NEILL never mentioned to her that he was an FBI Special Agent. To the best of [redacted] recollection, [redacted] was never told, nor did he mention on the scene, that he was aware of O'NEILL's official position.

According to Trooper [redacted] she conducted her investigation of the accident, issuing a citation to [redacted] for unsafe lane change, causing an accident. This charge, according to [redacted] was based on the physical evidence at the scene, as well as O'NEILL's statement and admissions provided to her by [redacted].

The next contact [redacted] had with O'NEILL was on 6/5/91 in Glen Burnie District Court, when the case was presented to Judge [redacted]

Investigation on 6/24/91 at Baltimore, Maryland File # 263-HQ-2002169

by

SSA [redacted]

Date dictated 6/26/91

263-HQ-2002169

Continuation of FD-302 of Trooper [REDACTED], On 6/24/91, Page 2

MARTHA RAISEN. [REDACTED] stated that no States Attorney was on hand to present the case for the State of Maryland, but that [REDACTED] had a private defense attorney. Trooper [REDACTED] advised that without a States Attorney to protect the State's interest, [REDACTED] attorney, through objection and guile, prevented her from clearly presenting her case, resulting in a Not Guilty verdict for [REDACTED]. [REDACTED] also noted that the female passenger in [REDACTED] vehicle was in court on that date and was now claiming a neck injury.

Trooper [REDACTED] could provide no other pertinent information.

# 2

FD-340 (Rev. 8-18-89)

Universal File Case Number 263 HQ- 2169

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SSA  \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

signed sworn statement of  
SSA John Patrick O'Neill

263-2169-8

b6  
b7C

July 16, 1991  
Washington, D. C.

*JP* I, John Patrick O'Neill, having been duly sworn by  
Supervisory Special Agent (SSA) [redacted] hereby make  
the following statement to SSAs [redacted]  
whom I know to be Special Agents of the FBI, assigned to the  
Office of Professional Responsibility, FBIHQ.

b6  
b7C

I have been advised that the interview pertains to  
an allegation of the misuse of official position during the  
course of an automobile accident investigation.

I have been provided an FD-645, "Warning And  
Assurance To Employee Required To Provide Information" form. I  
have read this form and I understand my rights as indicated on  
this form.

I entered on duty with the FBI in a support position  
on 6/22/70 and as a Special Agent on 7/6/76. I am currently the  
Unit Chief of the Government Fraud Unit of the Criminal  
Investigative Division at FBIHQ.

Approximately 11:15 p.m. on 2/1/91, I was traveling  
northbound on Interstate 295 in Maryland in a personally owned  
automobile. I was driving in the outside lane and was about to  
pass an automobile that was in the inside lane, when the same  
vehicle pulled into my lane, striking my vehicle in the right  
front side of my automobile. As I pulled over after being struck  
by this automobile, I noticed that another automobile was in the  
southbound lanes of I-295 and was on fire. This automobile fire  
was unrelated to this automobile accident. *JP*

9/10 decided to park my vehicle away from the automobile that was on fire because of a concern that it might explode. I parked my vehicle approximately 75 to 100 yards away from the burning vehicle and walked back to the location where the car that had struck my vehicle was stopped. I asked the driver of the vehicle that struck me if he was o.k. and I determined his name to be

[redacted] He did not indicate he had any injuries. There was some damage to his left rear wheel area.

A short time later, I observed an Anne Arundel County, Maryland police officer who I believed to be a canine officer. This officer was white male in his late 20s or early 30s. The officer advised he would not be conducting an investigation of the accident in view of the fact it was the responsibility of the Maryland State Police and he advised that a Maryland State Police trooper was enroute to the accident.

When I was assigned to the Baltimore Division, I lectured a number of years at the Anne Arundel County police academy and as a result, had an opportunity to meet a large percentage of the Anne Arundel County police trainees. While having casual conversation prior to the arrival of the Maryland State Trooper, I asked the Anne Arundel County police officer when he had graduated from the police academy. The officer was curious about my question and I told him that I was an FBI agent and that I formerly lectured at the police academy. I do not recall showing this officer my official identification. [redacted]

[redacted] was within hearing distance during the course of my 9/10



conversation with the Anne Arundel County police officer and [ ] made some comment about my being an FBI agent which I do not recall exactly what he said. My brief discussion with the Anne Arundel police officer was casual and in no way was it an effort to influence an investigation. Furthermore, I would like to reiterate that this police officer was not even involved in conducting an accident investigation.

Subsequently, a Maryland State Police Trooper by the name of [ ] arrived at the scene to conduct an investigation. I believe the vehicle was still on fire at the time of her arrival but another Maryland State Trooper was involved in dealing with the vehicle fire. I can't recall for sure if Trooper [ ] looked at the damage on my vehicle. I do recall getting into the front seat of her automobile while [ ] sat in the back seat of her automobile. [ ] and I exchanged information concerning insurance companies.

At the time, I was wearing a weapon in an ankle holster and it's possible that I may have identified myself to Trooper [ ] as an FBI agent but I do not specifically recall making the statement. In view of the fact that I was armed and sitting in the front seat of her vehicle and in view of the possibility my weapon could have been seen, it is possible that I advised her that I was an FBI agent. Trooper [ ] gave me a business card with information written on the back concerning

[ ] I do recall that [ ] at one point, became rather belligerent with Trooper [ ] and she assured him that she knew [ ]

How to conduct accident investigations. She subsequently cited [redacted] with Section 21 sub 309 par b.

I responded to Trooper [redacted] questions and I did not say or do anything which would influence the outcome of the accident investigation.

I have read this statement consisting of this and three (3) other pages and it is true and correct. *gmo*

*John Patrick O'Neill*  
John Patrick O'Neill  
Unit Chief, FBIHQ

Sworn to and subscribed before me this <sup>7<sup>th</sup></sup> 19<sup>th</sup> day of July, 1991, at Washington, D.C.

[redacted]  
Supervisory Special Agent,  
FBIHQ

[redacted]  
Supervisory Special Agent,  
FBIHQ *gmo*

# 3

FD-340 (Rev. 4-2-85)

b6  
b7C

Field File No. 263 HQ 2002169

Serial # of Originating Document \_\_\_\_\_

OO and File No. \_\_\_\_\_

Date Received 6/24/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By SSA   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

MSP. Trumper

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-10-2009 BY 60324 uc baw/sab/rs

TROOPER [REDACTED]

GLEN BURNIE BARNACKS

ADDR 6800 Aviation Blvd 21068

PHONE # (301) -

Home ADDR

Phone # [REDACTED]

On 6/14/91 10<sup>10</sup>A BEEPED [REDACTED]

[REDACTED] USING # DOCUMENTED ON  
SERIAL #1. CALLED HOME # [REDACTED]  
+ LEFT MSG ON RECORDER.

[REDACTED] CALLED ON  
6/17/91 2<sup>20</sup>P TO ADVISE THAT  
HE WAS OUT OF TOWN FOR AN UNSTATED  
AMOUNT OF TIME HELPING SOME  
FRIENDS MOVE OR SOMETHING, SHE  
WOULD HAVE HIM CALL.

MEMORANDUM  
OF CALL

editions usable

TO:

☐ YOU WERE CALLED BY-

SITED BY-

OF (Organization)

☐ PLEASE PHONE

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

was out on Fri. So she  
wants to reschedule.  
Call her after 6pm  
at barracks (she's working 3-11  
Monday)

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-614-4018

STANDARD FORM 63 (Rev. 8-57)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

\* U.S. GPO: 1990 - 262

b6  
b7C

MEMORANDUM  
OF CALL

TO:

usable

☐ YOU W

OF (Organization)

☐ PLEASE PHONE

☐ FTS

☐ AUTOVON

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

RECEIVED BY

DATE

TIME

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)

Prescribed by GSA

FPMR (41 CFR) 101-11.6

\* U.S. GPO: 1990 - 262-090

b6  
b7c

b6  
b7C

MEMORANDUM  
OF CALL

Previous editions usable

TO: Mr. Rivera

☐ YES ☐ NO ☐ BY:

OF (Organization) OPK HQ

☒ PLEASE PHONE ☐ FTS ☐ AUTOVON

6474

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE John O'Neill

3-14  
4

RECEIVED BY	DATE	TIME
<u>D</u>	<u>6/11</u>	<u>12:55</u>

Trooper [redacted] - Glen Burnie Barracks

6/24/91

2/1/91 AT APPROX 11:30 AM → NEAR 195 EXIT

CALL TO 17 ON 295 → UPON ARRIVAL FOUND CAR  
BURNING → ON RT. (EAST SIDE) OF ROADWAY 2 LANES  
NORTH AT THAT POINT - F.D. ON SCENE PUT OUT  
FIRE. APPROX 1/2 MILE NORTH ON GRASS MEDIAN  
STRIP [redacted] VEHICLE LOCATED. OPPOSITE SIDE  
OF MEDIAN (APPROX 30 YDS) FACING SOUTH O'NEILL'S VEH.  
SOUTH OF [redacted] VEHICLE.

BELIEVES SPOKE TO O'NEILL 1ST. WHO TOLD HER  
DIDN'T SEE [redacted] VEHICLE UNTIL JUST PRIOR  
TO IMPACT WHICH CAUSED HIS VEHICLE TO ROTATE  
ACROSS THE CENTER MEDIAN TO THE OTHER SIDE

O'NEILL NEVER TOLD [redacted] THAT HE WAS AN  
S.A. [redacted] HAD BEEN TOLD BY ANOTHER OFFICER  
ON SCENE WHEN SHE ARRIVED THAT O'NEILL WAS AN  
S.A. AND WAS ARMED. BELIEVE IT WAS AN OFF-DUTY  
ANNE ARUNDEL COUNTY OFFICER WHO LEFT THE  
SCENE AS SOON AS M.S.P. ARRIVED.

[redacted] AT SCENE STATED THAT HE CHANGED  
LANES TO AVOID PERSONS IN ROADWAY AND  
STRUCK O'NEILL'S VEHICLE THAT HE NEVER SAW  
O'NEILL'S VEHICLE.

TROOPER [redacted] INVESTIGATION AT SCENE  
REVEALED THAT [redacted] CROSSED LANE &  
POI WAS ACROSS THE LANE IN O'NEILL'S LANE AND  
CONSISTENT W/ O'NEILL NOT BEING AT FAULT. SHE  
CHARGED [redacted] W/ ACCIDENT & ISSUED A CITATION  
UNSAFE LANE CHANGE CAUSING AN ACCIDENT



[REDACTED] - MADE NO REF. (THAT [REDACTED] REMEMBERS) TO O'NEILL  
BEING AN SA

O'Neill - NEVER ADOPTS HIS POSITION AS AN SA  
UP

No contact w/ O'Neill until COURT DATE 6/5/91

AT COURT - Glen Burnie DISTRICT COURT -

JUDGE MARTHA RAISEN. FOUND [REDACTED] N.G. - [REDACTED]

HAS ATTY. - NO STATES ATTY. - JUDGE FINDS N.G.

TRIAL - [REDACTED] FEMALE - CLAIMS NECK INJURY

\* AT ACCIDENT TROOPER DIDN'T INTERVIEW FEMALE

BUT [REDACTED] STATED NO INJURY TO ANYONE

O'Neill WAS NOT INTOXICATED

ATTY. INFERRED THAT O'Neill NOT CHARGED W/ ACCIDENT  
BECAUSE HE WAS AN SA.

TROOPER

#4

FD-340 (Rev. 8-18-89)

Universal File Case Number 26342 - 2169

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 7/16/91

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By SSA   
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

UC John P O'Neill + FD645

**WARNING AND ASSURANCE TO EMPLOYEE REQUIRED  
TO PROVIDE INFORMATION**

This is an official administrative inquiry regarding information pertaining to or allegations of misconduct or improper performance of official duties. In accordance with the Privacy Act of 1974, you are advised that the authority to conduct this interview is contained in Title 28, Code of Federal Regulations, Sections 0.137 and 0.85(c).

This inquiry pertains to an allegation of the misuse of official position during the course of an automobile accident investigation.  
(State the general nature of the inquiry)

The purpose of this interview is to obtain information which will assist in the determination of whether administrative action is warranted.

You are going to be asked a number of specific questions regarding the performance of your official duties.

You have a duty to reply to these questions and agency disciplinary action, including dismissal, may be undertaken if you refuse to answer or fail to reply fully and truthfully.

Neither your answers nor any information or evidence gained by reason of your answers can be used against you in any criminal proceeding, except that if you knowingly and wilfully provide false statements or information in your answers, you may be criminally prosecuted for that action. The answers you furnish and any information or evidence resulting therefrom may be used in the course of agency disciplinary proceedings which could result in disciplinary action, including dismissal.

**ACKNOWLEDGMENT**

rights and obligations as set forth above.

Official

Employee's Signature

Date

#5

FD-340 (Rev. 8-18-89)

Universal File Case Number 26342 2169

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)  
By SSA   
(Name)

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SSA logs

LOG: ORAL CONTACTS WITH FIELD/HQ PERSONNEL; INSTRUCTIONS GIVEN

CASE TITLE: SSA John Patrick O'Neill  
BUFILE NR: Criminal Investigative Division OPR NR: 91-167  
OPR Matter

b6  
b7c

Date Identity of Person Contacted, Instructions Given, Noteworthy Circumstances, Etc.

6/24/91 SSA [redacted] (BA) advised he interviewed  
the MD state trooper at 6 AM today.  
She advised she does not recall  
SSA O'Neill even identifying himself as  
an FBI Agent. She does recall  
an off-duty Anne Arundel Co PD  
(name unknown) who stopped by the  
accident and evidently met SSA O'Neill.  
The officer told her that one of the  
persons in a stopped vehicle was  
arrested but it was not a problem  
as he had told the (unknown) officer  
that he was an FBI Agent. That  
was no influence exerted by  
SSA O'Neill on the investigating  
officer on the performance of her duties.  
SSA [redacted] is still trying to locate  
and interview [redacted] who is now  
out of town. SSA [redacted] will send an  
airtel with the MD state trooper PD302  
It will interview [redacted] as soon as he is  
found.

MAINTAIN IN CASE FOLDER UNTIL CASE IS CLOSED.  
WHEN CASE IS CLOSED, PLACE IN 1-A AND FORWARD WITH OTHER ORIGINAL  
DOCUMENTS TO THE FILE.

LOG: ORAL CONTACTS WITH FIELD/HQ PERSONNEL; INSTRUCTIONS GIVEN

CASE TITLE: SSA John Patrick O'Neill  
BUFILE NR: Criminal Investigative Division  
OPR Matter

OPR NR: 91-167

b6  
b7C

Date Identity of Person Contacted, Instructions Given, Noteworthy Circumstances, Etc.

6/11/91	SSA [redacted]	Baltimore Division advised the case against [redacted] was dismissed on 6/5/91 in Anne Arundel County Md.
	SSA [redacted]	is scheduled to interview the arresting Trooper at 4PM 6/14/91 and will advise me of the results of the interview.
6/13/91	Spoke to SSA [redacted]	and advised him it will be necessary to interview [redacted]
6/18/91	SSA [redacted]	BA advised the Trooper who charged [redacted] was scheduled to come into the BA office for interview last Friday but called in sick. SSA [redacted] will speak to her at the end of her shift on 6/19/91 and re-schedule the interview. Also SSA [redacted] has reached out for [redacted] and left messages & 2 letters in order to set up an interview. SSA [redacted] advised he will locate and interview the Trooper + [redacted] ASAP + report results

MAINTAIN IN CASE FOLDER UNTIL CASE IS CLOSED.  
WHEN CASE IS CLOSED, PLACE IN 1-A AND FORWARD WITH OTHER ORIGINAL DOCUMENTS TO THE FILE.

LOG: ORAL CONTACTS WITH FIELD/HQ PERSONNEL; INSTRUCTIONS GIVEN

CASE TITLE: SSA John Patrick O'Neill

BUFILE NR:

CIP Matter

OPR NR: 91-167

b6  
b7C

Date Identity of Person Contacted, Instructions Given, Noteworthy Circumstances, Etc.

4/19/91 advised Asst Section Chief John O'Connor that the investigation was opened.

4/19/91 Spoke to Wiley Thompson, ASAC BA and advised him the case was opened, gave him investigative instructions and dictated an airtel to BA to look-up the instructions.

MAINTAIN IN CASE FOLDER UNTIL CASE IS CLOSED.  
WHEN CASE IS CLOSED, PLACE IN 1-A AND FORWARD WITH OTHER ORIGINAL DOCUMENTS TO THE FILE.

~~John~~ <sup>Arthur</sup> ~~Paul~~ O'Neill

Jeep

2/1/91  
6 months

W/M  
late 20 early 30s

Fri  
POA

b6  
b7C

11: 11:15

- ~~with~~ 295 outside lane - as I was  
going in he turned into the right  
lane with me.

- vehicle on fire - southbound lane  
near accident. South shoulder of southbound  
lane

- stopped 180 yds away from car on fire  
- walked back over to his vehicle  
- [redacted] had pulled his car over to  
outside shoulder of NB ~~lane~~ lanes.  
Drove off wheel area. Ash

- Jeep - Arrived to PD came  
assist - either then to a  
table. Said I could spot.  
OP. ~~not~~ went back to investigate  
Trooper on the way to the scene.  
~~The~~ Publicly only a few  
~~minutes~~ minutes. asked  
him when went there to Andy.  
asked why along. Told him I  
was with FOIT. Before [redacted]  
was there or there. Not a recall  
~~say~~ saying FOIT. [redacted]  
shut up.

- I shows up police trooper.  
another I marks to be



can't be sure if he killed it or  
while ~~at~~ but on the way - not  
fast - [redacted] on both. Found getting  
close of accident. He got badly  
belonged with her. Sad to know  
info.

b6  
b7C

She gave me a business card  
she had written [redacted] name  
on her card.

Also in K 146072  
Set 21 sub 309 page 6

May have identified myself  
to her since I was able  
holster. Told her that I thought  
I did ID myself. Had no  
contact with her till last date.

Don't read anything to  
woman

~~Do not~~ Do not read anything  
to her about FORT Act

125

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/7/91

1 TO : DIRECTOR, FBI  
2 ATTN: SECTION CHIEF WILLIAM J. ESPOSITO  
3 FROM *WJA* SAC, BALTIMORE (263-0)  
4 SUBJECT : PERSONNEL MATTER  
5 INFORMATION CONCERNING JOHN PATRICK O'NEILL

6 Retelcall 2/7/91 between Section Chief WILLIAM J.  
7 ESPOSITO and ASAC ARTURO RIVERA.

8 Attached is a self-explanatory memorandum of  
9 SA  dated 2/4/91 regarding above-named  
10 individual, who could possibly be identical to SSA JOHN P.  
11 O'NEILL, currently assigned to FBIHQ.

12 No further investigation will be conducted by  
13 Baltimore.

b6  
b7C

263-2169-2

14  
15  
16  
17  
18  
19 ② - Bureau (ENCLOSURE)  
20 1 - Baltimore  
21 AR:jag  
(3)

263HQ-2169  

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

# Memorandum



To : SAC, BALTIMORE

Date 2/4/91

From : SA [REDACTED]

Subject: JOHN PATRICK O'NEILL  
INFORMATION CONCERNING

Re conversation of writer and ASAC RIVERA on 2/4/91.

On 2/3/91, while serving as Weekend Duty Agent on the 8:00 AM to 4:00 PM shift, writer received a telephone call from [REDACTED]

[REDACTED] telephone number [REDACTED] (Beeper/Pager Number [REDACTED])  
[REDACTED] advised that he [REDACTED]

[REDACTED] began his conversation by inquiring as to whether an individual named JOHN PATRICK O'NEILL is "really" an FBI Agent. Writer did not acknowledge any correlation between one JOHN PATRICK O'NEILL and the FBI for security reasons, but instead asked [REDACTED] for the nature of his complaint. [REDACTED] advised as follows:

[REDACTED] said that on Friday, 2/1/91, at approximately 11:30 PM, he was accompanied by a female friend in his Chevy Van while driving northbound in the right (slow) lane on the Baltimore-Washington Parkway (295) between Washington, D. C. and Baltimore, when he observed ahead of him a red Anne Arundel County police truck stopped along the right shoulder of 295 northbound. [REDACTED] further noticed an Anne Arundel County police officer exit this truck and begin to walk across 295 toward the far side of the southbound lane, in order to apparently investigate a car that was on fire. Anticipating a safety concern for the Anne Arundel County police officer, [REDACTED] said that he checked his rear view mirror for possible traffic approaching from his rear; he turned on his left signal blinker; and upon seeing the left (fast lane) clear, he turned into the fast lane in order to avoid hitting the police officer. [REDACTED] advised that within two or three seconds of entering the fast lane, a faster-moving car slammed directly into his rear bumper, causing the car that hit him to come to rest on the far side of the southbound lane. [REDACTED] described the impact as forceful enough to push his rear bumper into the rear wheel and blow out one of his rear tires.

OPM:cm

OPM (2) *cm*

263-2169-2  
ENCLOSURE

263 HX-2169

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 4 1991	
FBI - BALTIMORE	

[REDACTED]

[ ] said that a female Maryland State Police Trooper, [ ] Badge No. [ ] was soon at the scene interviewing both [ ] and the other driver. [ ] observed and heard the other driver to continually flash a badge at Trooper [ ] also identifying himself as JOHN PATRICK O'NEILL, Special Agent, FBI, as he also argued to Trooper [ ] that his driving was totally lawful and safe, and that [ ] was at fault. [ ] added that in her interview of him, Trooper [ ] found no reason to interview his witness (his female companion), and after dispelling [ ] contention that the other driver had grossly exceeded the speed limit in colliding into [ ] rear, Trooper [ ] countered by telling [ ] that speed was not a factor in this matter. Trooper [ ] then issued [ ] a citation and allowed the other driver to depart with no citation.

[ ] said that (JOHN PATRICK O'NEILL) is insured by USAA.

[ ] advised that he previously had attempted to determine if a JOHN PATRICK O'NEILL was an FBI Agent by calling FBIHQ, but [ ] found no one at FBIHQ who would acknowledge that an Agent by that name was on their rolls.

It is [ ] opinion that the other driver (JOHN PATRICK O'NEILL) was unethical in exerting his professional influence on a local officer, and that he was not at fault, despite being given a citation.

[ ] said that he is studying Case Law on his own and plans to argue his case in the courts. In asking for the identity of writer, [ ] said that he was documenting all issues of this particular situation in his personal computer. Writer did not reveal his identity to [ ] contending that it was irrelevant, but advised [ ] that his complaint seemed logical and appropriate.

Again, writer did not compromise the identity of JOHN PATRICK O'NEILL for security reasons, but writer considered [ ] to be totally rational in his conversation and justified in his account, if his account is unbiased and legitimate.

Writer submits this complaint to SAC, Baltimore, for appropriate disposition.

MOTOR VEHICLE ACCIDENT															ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED																						
1. LEGAL AREA CASE NO. 10-65-02382			4. ACCIDENT NO. 02		5. TIME (MILITARY) 01191		6. DAY OF WEEK 2 3 2 5 F R I		7. REPORT TYPE 1 - TRAFFIC ACCIDENT 2 - NON TRAFFIC ACCIDENT		8. DATE 11-12-2		9. TIME REPORTED (MILITARY) 022335		10. TIME ARRIVED (MILITARY) 2343																						
11. ACCIDENT SEVERITY 1 - Damage only 2 - Possible Injury 3 - Non-Incapacitating			12. FIRST HARMFUL EVENT 01 - Other Motor Vehicle in transport 02 - Parked Motor Vehicle 03 - Motor Vehicle on other roadway			13. SUBSEQUENT EVENTS			14. FIXED OBJECT STRUCK 01 - Bridge/Overpass 02 - Building 03 - Culvert, Ditch 04 - Curb, Wall 05 - Guardrail/Barrier 06 - Embankment 07 - Fence 08 - Light support pole 09 - Sign support pole 10 - Other pole 11 - Tree, Shrubbery 12 - Construction Barrier 13 - Green Arterial 14 - Other			15. COLLISION TYPE 01 - 02 - 03 - 04 - 05 - 06 - 07 - 08 - 09 - 10 - 11 - 12 - 13 - 14 - 15 - 16 - OTHER 17 - SINGLE VEH																									
16. RELATIONSHIP TO INTERSECTION 1 - Non-Intersection 2 - Intersection 3 - Intersection Related 4 - Driveway-Access			17. KIND OF LOCALITY 1 - Manufacturing or Industrial 2 - Shopping or Business 3 - Residential 4 - School or Recreational 5 - Open Country			18. DAMAGE TO PROPERTY OTHER THAN VEHICLE OBJECT			19. OWNER NAME			20. DAMAGE SEVERITY 1 - No Damage 2 - Superficial 3 - Moderate 4 - Destroyed			21. CITY ACCIDENT OCCURRED IN - OR INDICATE RURAL RURAL			22. MUNICIPAL CODE																			
23. C-1. ACCIDENT OCCURRED ON - ROAD NAME BACT Wash. Pkwy			24. DISTANCE 50		25. REFERENCED ROAD NAME Metropolitan Ave		26. CITY ACCIDENT OCCURRED IN - OR INDICATE RURAL RURAL			27. MUNICIPAL CODE			28. TYPE ROUTE NO. SUFFIX MD 02 95			29. GOING FROM ACCIDENT 1 - North 2 - South 3 - East 4 - West 5 - N/A			30. TYPE ROUTE NO. SUFFIX IS 01 95			31. LOG MILE REFERENCE ON C-1 AT C-5 011108N			32. RAMP MOVEMENT 0 - N/A 1 - N 2 - W 3 - E 4 - S 5 - W 6 - E 7 - W 8 - E 9 - W 10 - E 11 - W 12 - E 13 - W 14 - E 15 - W 16 - E 17 - W 18 - E 19 - W 20 - E 21 - W 22 - E 23 - W 24 - E 25 - W 26 - E 27 - W 28 - E 29 - W 30 - E 31 - W 32 - E 33 - W 34 - E 35 - W 36 - E 37 - W 38 - E 39 - W 40 - E 41 - W 42 - E 43 - W 44 - E 45 - W 46 - E 47 - W 48 - E 49 - W 50 - E 51 - W 52 - E 53 - W 54 - E 55 - W 56 - E 57 - W 58 - E 59 - W 60 - E 61 - W 62 - E 63 - W 64 - E 65 - W 66 - E 67 - W 68 - E 69 - W 70 - E 71 - W 72 - E 73 - W 74 - E 75 - W 76 - E 77 - W 78 - E 79 - W 80 - E 81 - W 82 - E 83 - W 84 - E 85 - W 86 - E 87 - W 88 - E 89 - W 90 - E 91 - W 92 - E 93 - W 94 - E 95 - W 96 - E 97 - W 98 - E 99 - W 100 - E												
33. D. MOVEMENT OF VEHICLES VEH 1 01 - Moving Constant Speed 02 - Accelerating 03 - Slowing or Stopping 04 - Starting from Traffic Lane 05 - Starting from Parked Position 06 - Stopped in Traffic Lane 07 - Changing Lanes 08 - Parking 09 - Other			34. DIRECTION PRIOR TO TURNING VEH 1 1 - N 2 - S 3 - E 4 - W 5 - N/A			35. E-1. ACCIDENT OCCURRED IN 01 - Lane 1 02 - Lane 2 03 - Lane 3 04 - Lane 4 05 - Merge/Transition Lane 06 - Acceleration Lane 07 - Deceleration Lane 08 - Left Turn Lane 09 - Right Turn Lane 10 - Left Shoulder 11 - Right Shoulder 12 - Center Median 13 - Left Roadside 14 - Right Roadside 15 - Outside Trafficway 16 - Median Crossover 17 - Flare 18 - Parking Lot 19 - Other			36. F. TRAFFIC CONTROLS FUNCTIONING 1 - 01 - Police Officer 02 - R.R. Watchman, Gate, Etc. 03 - Stop & Go Signal 04 - Flashing Signal 05 - Lane Markings NOT FUNCTIONING 2 - 06 - Channelization Painted 07 - Channelization Physical 08 - Construction/Maintenance Controls 09 - Warning Sign 10 - Stop Sign 11 - Yield Sign 12 - Center Line 13 - Edge Line 14 - Other Traffic Control 15 - No Control Present			37. G-1. MV UNIT NO. 1			38. HIT & RUN 1 - NO 2 - YES			39. DRIVER NAME - FIRST, MIDDLE & LAST			40. ADDRESS - NO., STREET, CITY, STATE & ZIP			41. PHONE NO.													
42. DATE OF BIRTH MO DAY YR			43. SEX		44. DRIVER LICENSE NO.		45. CLASS		46. RESTRICTIONS		47. STATE		48. YEARS DRV EXP.		49. DRIVER EDUCATION 1 - Public 3 - None 2 - Com'l 4 - Unkn		50. INJ SEV		51. SAFETY EOPT.		52. EJT																
53. OCC NO.			54. ST POS		55. AGE		56. SEX		57. INJ SEVERITY		58. SAFETY EOPT.		59. EJT		60. OCCUPANT NAME & ADDRESS																						
61. MAKE Chevrolet			62. MODEL APV		63. YR 90		64. VEHICLE ID NO.		65. PLATE NO.		66. STATE		67. YR		68. VEH TYPE TOWED TYPE		69. DAMAGE SEVERITY 1 - Disabling 2 - Functional 3 - Other Vehicle Damage 4 - No Damage 5 - Unknown		70. VEHICLE REMOVED BY Driver				71. VEHICLE REMOVED TO		72. REMOVAL AUTHORITY 1 - Owner 2 - Driver 3 - Officer 4 - Occupant 5 - Other 6 - N/A												
73. G-1. MV UNIT NO. 2			74. HIT & RUN 1 - NO 2 - YES			75. DRIVER NAME - FIRST, MIDDLE & LAST John Patrick O'Neill			76. ADDRESS - NO., STREET, CITY, STATE & ZIP 9 Bantley CT BACT. MD			77. PHONE NO. 301-646-6739			78. DATE OF BIRTH MO DAY YR 012106			79. SEX M		80. DRIVER LICENSE NO. 0-540-429-676-098		81. CLASS D		82. RESTRICTIONS NA		83. STATE MD		84. YEARS DRV EXP. 21		85. DRIVER EDUCATION 1 - Public 3 - None 2 - Com'l 4 - Unkn		86. INJ SEV 1		87. SAFETY EOPT. 013		88. EJT 1	
89. OCC NO.			90. ST POS		91. AGE		92. SEX		93. INJ SEVERITY		94. SAFETY EOPT.		95. EJT		96. OCCUPANT NAME & ADDRESS																						
97. MAKE Mazda			98. MODEL 323		99. YR 87		100. VEHICLE ID NO.		101. PLATE NO.		102. STATE MD		103. YR 90		104. VEH TYPE C-2		105. DAMAGE SEVERITY 1 - Disabling 2 - Functional 3 - Other Vehicle Damage 4 - No Damage 5 - Unknown		106. VEHICLE REMOVED BY Same As Driver				107. VEHICLE REMOVED TO		108. REMOVAL AUTHORITY 1 - Owner 2 - Driver 3 - Officer 4 - Occupant 5 - Other 6 - N/A												

263-2169-2

ENCLOSURE

263 HQ-2169

	<b>POINT OF IMPACT</b> VEH 1: 0.7 VEH 2: 0.3 10 - Undercarriage 14 - Other 15 - None/Unknown	<b>AREAS DAMAGED</b> VEH 1: 0.7 VEH 2: 0.3 11 - Overturned 12 - Titled 13 - Fire Damage AREA DAMAGE ONLY	<b>VEHICLE CONDITION</b> VEH 1: 0.1 VEH 2: 0.1 01 - No Apparent Defects 02 - Defective Headlights 03 - Defective Taillights 04 - Defective Mirror Lights 05 - Defective Steering 06 - Puncture/Blowout 07 - Tire - Excess Wear/Smoggin 08 - Defective/Altered Exhaust 09 - Defective/Altered Suspension 10 - Motorcycle Lights on - Daytime 11 - Other 12 - Unknown	<b>DRIVER CONDITION</b> VEH 1: 1 VEH 2: 1 1 - Apparently Alert 2 - Inebriated 3 - Using Drugs 4 - Physical Defects (Handicap) 5 - Ill 6 - Fatigued 7 - Asphyxiated/Asleep 8 - Blinded by Glass 9 - Conditions Unknown
	<b>1. ILLUMINATION</b> 1 - Daylight 2 - Dawn 3 - Dusk 4 - Dark (Street Lts on) 5 - Dark (Street Lts off) 6 - Dark (No Lts) 7 - Unknown	<b>2. WEATHER</b> 1 - Clear 2 - Cloudy 3 - Foggy 4 - Raining 5 - Snowing 6 - Severe Wind 7 - Other 8 - Unknown	<b>3. SURFACE TYPE</b> 1 - Concrete 2 - Tar & Chip 3 - Asphalt 4 - Gravel 5 - Brick 6 - Dirt 7 - Other	<b>4. ROADWAY SURFACE</b> 1 - Wet 2 - Dry 3 - Snow 4 - Ice 5 - Mud 6 - Other 7 - Unknown
<b>6. ROAD CHARACTER</b> 1 - Straight & Level 2 - Straight & Grade 3 - Straight & Hillcrest 4 - Curve & Level 5 - Curve & Grade 6 - Curve & Hill 7 - On Bridge 8 - Other		<b>7. SPEED LIMIT</b> 1 - 15 mph 2 - 20 mph 3 - 25 mph 4 - 30 mph 5 - 35 mph 6 - 40 mph 7 - 45 mph 8 - 50 mph 9 - 55 mph 10 - 60 mph		

3-1. PED NO.	2. PED INDICATOR 1 - Pedestrian 2 - Pedalcyclist	3. PED NAME	4. PED. BIRTHDATE
5. PED INJ SEV	6. PED SEX	7. ADDRESS-NO., STREET, CITY, STATE & ZIP	8. PHONE NO.
<b>9. PED MANEUVER</b> 01 - Crossing/Entering Roadway at Intersection 02 - Crossing/Entering Roadway Not at Intersection 03 - Walking/Riding on Road w/Traffic 04 - Walking/Riding on Road against Traffic 05 - Playing 06 - Standing 07 - Getting on/off Veh 08 - Pushing/Working On Veh 09 - Other Working 10 - Hitch-Hiking 11 - Approaching/Leaving School Bus 12 - Other 13 - Unknown			
<b>10. PED CONDITION</b> 1 - Apparently Normal 2 - Had been Drinking 3 - Using Drugs 4 - Physical Defects 5 - Other Handicaps 6 - Ill 7 - Fatigued 8 - Apparently Asleep 9 - Condition Unknown		<b>11. PED VISIBILITY</b> 1 - Light Clothing 2 - Dark Clothing 3 - Mixed Clothing 4 - Retro-Reflective Material 5 - Head Lights 6 - Rear Light Reflector 7 - No Lts & Rear L/R Reflector	

<b>PEDESTRIAN TRAFFIC CONTROLS</b> FUNCTIONING: 12. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> NOT FUNCTIONING: 13. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 1 - Walk/Don't Walk Signal 2 - Push Button Control 3 - Crosswalk-Marked 4 - Uniformed Crossing Guard 5 - Student Crossing Guard 6 - No Control Present 7 - N/A			<b>14. PED-LOCATION AT TIME OF ACCIDENT</b> 1 - Shoulder 2 - Curb 3 - Sidewalk 4 - Outside Rt of Way 5 - On Roadway at Crosswalk 6 - On Roadway not at Crosswalk 7 - Unknown
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<b>15. BICYCLE - MAKE, WHEEL SIZE &amp; OTHER DESCRIPTION</b>			
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<b>K-1 FIRST AID ADMINISTERED BY</b> 1 - Policeman 2 - Fireman 3 - Ambulance Personnel 4 - Helicopter Personnel 5 - Refused 6 - Other 7 - None Admin 8 - Unknown	2. EMS REPORT NO.	3. EMS REPORT NO.	4. INJURED TAKEN BY 5. TO
--	-------------------	-------------------	------------------------------

<b>L-1 UNIT</b> 1 2	<b>2. CITATION NO.</b> K146072	<b>3. CHARGE</b> SEC SUB SEC PAR 121-30.9-10	<b>2. CITATION NO.</b> 3. CHARGE SEC SUB SEC PAR
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<b>M-1 PHOTO TAKEN</b> 1 - YES 2 - NO	<b>2. INVESTD AT SCENE</b> 1 - YES 2 - NO	<b>3. INVESTN COMPLETE</b> 1 - YES 2 - NO	<b>N - ALCOHOL TEST</b> 1. VEH ONE: 6 2. VEH TWO: <input type="checkbox"/> 3. PED: <input type="checkbox"/> 1 - Breathalyzer 2 - Blood 3 - Urine 4 - Post Mortem 5 - Refused 6 - None Offered	<b>O - TEST RESULTS</b> 1. VEH ONE 2. VEH TWO 3. PED
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<b>P - 1. WITNESS NAME 1</b> 4. WITNESS - NAME 2	<b>2. ADDRESS</b> 5. ADDRESS	<b>3. PHONE NO.</b> 6. PHONE NO.
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<b>O-1. DESCRIPTION</b> Vehicle 1 WAS traveling N/B RT 295 N. of RT. 195 IN LANE 2 Vehicle 2 WAS traveling N/B RT 295 N. of RT. 195 IN LANE 1. Vehicle 1 Attempted to change from LANE 2 to LANE 1 striking Vehicle 2.
--

<b>R-1. DIAGRAM</b> Shoulder LANE 2 NORTH BOUND Route 295 LANE 1 Grass Medium		<b>INDICATE NORTH BY ARROW</b> 
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<b>5. AGENCY</b> TFC	<b>6. INTEROFF. NO.</b>	<b>7. AGENCY</b> MSF	<b>8. INSTALLATION</b> 45
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# Memorandum



125

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

To : [Redacted]

Date 3/21/91

*[Signature]* M. Baker

Subject: ~~SSA~~ JOHN PATRICK O'NEILL  
PERSONNEL MATTER

CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

**PURPOSE:** To transmit information to the Office of Professional Responsibility (OPR), Inspection Division, and the Administrative Summary Unit (ASU), Administrative Services Division (ASD), regarding personnel matter involving Supervisory Special Agent (SSA) John Patrick O'Neill, who is currently assigned as the Unit Chief, Governmental Fraud Unit (GFU), White-Collar Crimes Section (WCCS), Criminal Investigative Division (CID).

**RECOMMENDATION:** That no further action be taken in this matter.

*[Signature]*  
*(130)*  
APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

**DETAILS:** By airtel dated 2/7/91 (enclosed), SAC, Baltimore forwarded to the WCCS, CID, a copy of a memorandum dated 2/4/91 prepared by Special Agent (SA) [Redacted]. This memorandum (enclosed) sets forth the details of a telephone conversation between SA [Redacted] which occurred on 2/3/91 while SA [Redacted] was serving as the Weekend Duty Agent in the Baltimore Division.

In summary, [Redacted] alleged that SSA John Patrick O'Neill displayed unethical behavior in exerting his professional influence, by identifying himself as a SA of the FBI, on a Maryland State Trooper who was investigating a traffic accident involving vehicles driven by SSA O'Neill and [Redacted]. The accident occurred at approximately 11:30 p.m. on Friday 2/1/91. The details of [Redacted] allegation are set forth in the 2/4/91 memorandum.

263-2169-3

Enclosures (3)  
HANDLED SEPARATELY

- 1 - [Redacted]
- 1 - Mr. Kennedy
- 1 - Mr. Baker

- 1 - Mr. Potts
  - 1 - [Redacted]
  - 1 - Mr. Esposito
  - 1 - Mr. O'Connor
- (CONTINUED - OVER)

*[Signature]* hsc (8)

OEA  
4/18/91  
K2

10

Memorandum from W. M. Baker to   
RE: John Patrick O'Neill  
Personnel Matter

b6  
b7C

On Monday morning, 2/4/91, SSA O'Neill advised Assistant Section Chief (ASC) John Paul O'Connor, WCCS, CID, of his contact with a Maryland State Trooper during the evening of Friday 2/1/91, as a result of his involvement in a traffic accident while in an off duty status and operating his personal vehicle. SSA O'Neill provided a copy of State of Maryland Motor Vehicle Accident Report number 5204991 relating to the accident. The copy of this report has been maintained in SSA O'Neill's personnel folder. A copy of the accident report provided by SSA O'Neill is attached hereto for information and reference. SSA O'Neill advised at that time that the driver of the other vehicle had been issued a citation by the Maryland State Trooper who investigated the accident.

SSA O'Neill advised that he did identify himself only once to the State Trooper as he (SSA O'Neill) was armed with his service revolver. It should be noted that, within the last year, a Maryland State Trooper was shot and killed after a routine traffic stop between Washington and Baltimore.

CID COMMENTS: SSA O'Neill is an excellent employee and has not been a disciplinary problem in the FBI. He was driving his personally owned vehicle when he became involved in a traffic accident while enroute home from Washington, D.C. SSA O'Neill resides near the city of Baltimore. The Maryland State Police Officer responded to the accident scene and a citation was issued to the other driver, who entered SSA O'Neill's lane of traffic and struck SSA O'Neill's vehicle. SSA O'Neill was armed with his service revolver and identified himself to the responding State Trooper. The next working day, SSA O'Neill reported the incident to his Supervisor, ASC O'Connor, and furnished a copy of the Maryland State Police Report of the incident. Further, the insurance company of the other driver has assumed liability for the accident and has settled all claims with SSA O'Neill relating to the accident.

Based on the above, CID does not believe that FBI policies or procedures were violated and recommends that no further action be taken with regard to this incident.



125

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLASb6  
b7C

Date 4/12/91

1 TO : DIRECTOR, FBI  
2 ATTENTION: SECTION CHIEF WILLIAM J. ESPOSITO  
3 FROM *Juc* SAC, BALTIMORE (263-0-15)  
4 SUBJECT : PERSONNEL MATTER  
5 INFORMATION CONCERNING JOHN PATRICK O'NEILL

6 Re Baltimore airtel dated 2/7/91.

7 Attached is a self-explanatory memorandum of SA [redacted]  
8 [redacted] dated 4/8/91.

9 The information appearing in this memo is similar to that  
10 furnished by [redacted] telephonically on 2/3/91 and  
11 reported in referenced airtel.

12 NCIC revealed that [redacted]  
13 [redacted]  
14 [redacted]  
15 [redacted]  
16 [redacted]  
17 [redacted]  
18 [redacted]

## ENCLOSURE

19 ② - Bureau (Enc.)  
20 2 - Baltimore  
21 AR:cm  
(4)

*6 - O'Connor*  
*10 -*  
*263-2169-4*  
*263 HQ-2169*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

# Memorandum



b6  
b7c

To : SAC, BALTIMORE

Date 4/8/91

From : SA [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-12-2009 BY 60324 uc baw/sab/rs

Subject: [REDACTED]

INFORMATION CONCERNING JOHN O'NEILL

On 4/5/91, [REDACTED] appeared at the Baltimore Office of the FBI requesting FBI assistance in locating and investigating JOHN O'NEILL. [REDACTED] advised he was involved in an accident with JOHN O'NEILL on 2/2/91 while traveling on Route 295 in Anne Arundel County, Maryland. [REDACTED] stated he believed JOHN O'NEILL was at fault in the accident, but " flashed his badge " to the Maryland State Police Officer, advised he was an FBI agent, and was released from the scene. [REDACTED] advised his vehicle was struck in the rear by O'NEILL's vehicle, but he [REDACTED] was ticketed and determined to be responsible for the accident. [REDACTED] advised he has a court date set for 5/1/91 in Anne Arundel County, Maryland.

In addition to the above, [REDACTED] advised he has been unable to obtain an accident report from the Maryland State Police or locate JOHN O'NEILL. [REDACTED] has contacted the Baltimore and Washington offices of the FBI, but has been unable to locate anyone familiar with O'NEILL. Through [REDACTED] investigation he has determined that JOHN O'NEILL is a DEA agent in Baltimore. [REDACTED] stated the Baltimore FBI should be aware that there is an individual or a DEA agent posing as an FBI agent.

In conclusion, [REDACTED] stated that if he does not get assistance from the FBI in handling his complaint, he was going to forward his information to President GEORGE BUSH. Accompanying [REDACTED] to the Baltimore FBI Office was an individual introduced as [REDACTED] stated she was in the vehicle with [REDACTED] at the time of the accident, but declined to be interviewed regarding the incident. [REDACTED] would not provide an address or telephone number or any other identifying data to the writer.

A review of Baltimore indices revealed that [REDACTED] has been in contact with the Baltimore Office since 12/30/87 regarding various complaints. The serials indicate that in addition to contacting the Baltimore FBI Office, [REDACTED] has contacted the White House and FBI Headquarters concerning the activities of corruption in the various court systems and police departments in the State of Maryland, the Governor's Office, the State Comptroller's Office, and the misplacing of his income tax refund.

(2) - Baltimore

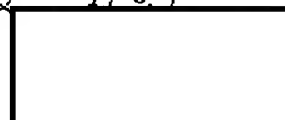
RCZ:jag

(2)

263-2169-4

ENCLOSURE

263-2169-4



BA 263-0

The serials concerning [ ] can be located in Baltimore file 62-0-11510, 62-0-11510A, 62-0-11510B, 62-0-11510C, and 62-0-11894.

[ ] delivered a letter to the Baltimore Office, which is attached. ✓

b6  
b7C

[REDACTED]  
4/2/1991 [REDACTED]

Re: John O'Neill

My name is [REDACTED] I was involved in an accident with someone who claims to be one of your agents, on 2/2/1991.

I was traveling on Rt 295 North bound, when he hit me from behind.

The first thing he did was to flash his badge to the State Police Officer.

I tried to get in touch with him through the F.B.I but no one had heard of him. This was the Balto and D.C. offices. Then I called the U. S. Marshall's Office, they informed me that he was a D.E.A. Agent.

Is it the procedure of the F.B.I to flash they badge to get out of being at fault in an accident.

[REDACTED]  
[REDACTED] 4/5/91  
CC. P.GB

263-2169-4  
ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-2009 BY 60324 uc baw/sab/rs

AIRTEL

5/8/91

DIRECTOR, FBI (263-HQ-2169)

SAC, BALTIMORE

PERSONAL ATTENTION

SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

BUDED: 5/22/91

Reference Baltimore airtels to the Director, dated 2/7/91 and 4/12/91, entitled "PERSONNEL MATTER, INFORMATION CONCERNING JOHN PATRICK O'NEILL," and telcal, 4/19/91, from SSA [redacted] to ASAC Wiley D. Thompson, III.

An OPR investigation has been opened concerning SSA John Patrick O'Neill, which is based on an allegation provided by [redacted] alleging that SSA O'Neill displayed unprofessional behavior in exerting his influence by identifying himself as an FBI agent to a Maryland State Trooper who was investigating a traffic accident on 2/1/91 which involved vehicles driven by SSA O'Neill and [redacted]. The accident took place at approximately 11:30 p.m. on 2/1/91 and is reported in the State of Maryland Motor Vehicle Accident Report #5204991, a copy of which is in the possession of the Baltimore Division.

SAC, Baltimore, is requested to do the following:

1. Referring to the 4/8/91 memorandum of SA [redacted] regarding [redacted] provide photocopies of the serial references located in Baltimore files enumerated on page 2 of this memorandum.

263-2169-5

2. It is noted that [redacted] was cited in this accident and is scheduled for a court date on 5/1/91 in Anne Arundel County, Maryland. After this accident case is adjudicated Baltimore Division is requested to locate and interview the Maryland State Trooper who investigated the accident. Obtain details from the Maryland State Trooper

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - [redacted]  
1 - OPR (91-167)  
RJO:jmg (5)  
See NOTE, page 2

jmg/kg

MAIL ROOM

263HQ-2169

[redacted]

AIRTEL TO SAC, BALTIMORE  
RE: SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

regarding SSA O'Neill's display of his official credentials and determine if he exercised any undue influence in an effort to affect the resolution of this accident investigation. Note the fact that on 2/4/91, SSA O'Neill advised the Assistant Section Chief John Paul O'Connor, White Collar Crime Section, Criminal Investigative Division, of details regarding the accident and stated that he did identify himself, only once, to the Maryland State Trooper as he (SSA O'Neill) was armed with his service revolver.

You are requested to forward copies of the Baltimore Division references concerning [redacted] and the FD-302 of the investigating Maryland State Police Officer to SSA [redacted] OPR, FBIHQ, for a determination if any additional investigation is warranted, immediately following the 5/1/91 disposition of the accident charges against [redacted]

NOTE: SSA John Patrick O'Neill was involved in an automobile accident on 2/1/91 with an individual identified as [redacted]. An OPR inquiry has been opened concerning an allegation presented by [redacted] to the effect that SSA O'Neill displayed unprofessional behavior by identifying himself as an FBI agent to the investigating Maryland State Trooper to affect the outcome of the investigation. Investigative requests are set out in this communication for SAC, Baltimore.

APPROVED:	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
ADD-Inv. _____	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

*h* *dc*

FBI

125

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b6  
b7c

Date 6/26/91

TO : DIRECTOR, FBI (263-HQ-2169)  
 ATTENTION: SSA [REDACTED]  
 OPR/INSPECTION DIVISION

FROM : SAC, BALTIMORE (263-HQ-2002169) (P)

SUBJECT : SSA JOHN PATRICK O'NEILL  
 CRIMINAL INVESTIGATIVE DIVISION  
 OPR MATTER

Re Bureau airtel to Baltimore, 5/8/91, captioned as above.

Enclosed for the Bureau are the following:

- 1/ Original and one copy of FD-302 reflecting interview of Maryland State Trooper [REDACTED]
- 2/ 1-A envelope containing original interview notes of Trooper [REDACTED]
- 3/ Copies of Baltimore serials requested in referenced Bureau airtel.

263-2169-7

per request of SSA [REDACTED] OPR, efforts have been made by FBI, Baltimore, to interview complainant, [REDACTED] on numerous occasions. [REDACTED] provided Beeper No. [REDACTED] and home phone [REDACTED] to the Baltimore Office on 2/3/91. Messages were left on 6/14/91 and 6/17/91 at the phone number via answering machine for [REDACTED] to call the Baltimore FBI Office regarding his complaint. On 6/17/91, a woman purported to be [REDACTED] called the Baltimore office and stated that [REDACTED] was out

2 - Bureau (ENCLOSURE)  
 2 - Baltimore

TL:cm  
 (4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

263HQ-2169

263-HQ-2002169

of town for an unspecified amount of time, but that upon his return she would have him call. Another message was left on the machine on 6/25/91 to contact the Baltimore FBI.

The Bureau will be provided with results of interview of [redacted] as soon as completed.

b6  
b7C



# Memorandum

b6  
b7C



125  
Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgmt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Office \_\_\_\_\_

To : Mr. Kennedy

Date 7/26/91

From :

Subject : SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

13  
BUDED: 8/9/91

**PURPOSE:** To refer this investigation to the Administrative Summary Unit of the Administrative Services Division (ASU/ASD) for analysis and review.

**RECOMMENDATION:** 1. That the Assistant Director of the Criminal Investigative Division (CID) review the enclosed documents and provide a recommendation regarding administrative action concerning SSA John Patrick O'Neill via memorandum to ASU/ASD with a copy designated for the Office of Professional Responsibility.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgmt. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

2. That the original of the documents in this case be forwarded to ASU/ASD.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgmt. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. of Liaison & Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_

1 - Mr. Kennedy (Attn: [redacted] (Enc.)

1 - Mr. Baker (Enc.)

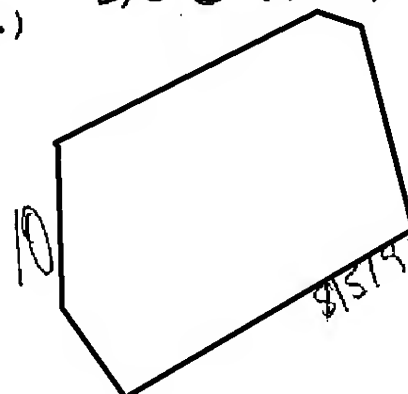
1 - [redacted]

1 - OPR (91-167)

RJO:jmg (5) 263-HQ-2169

15 ENCLOSURE  
9 HANDLED SEPARATELY

263-2169-9



MEMORANDUM FROM [REDACTED] TO MR. KENNEDY  
RE: SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

DETAILS: An OPR investigation was opened concerning SSA John Patrick O'Neill which is based on an allegation provided by [REDACTED] alleging that SSA O'Neill displayed unprofessional behavior in exerting his influence by identifying himself as an FBI agent to a Maryland State Trooper who was investigating a traffic accident on 2/1/91 which involved vehicles driven by SSA O'Neill and [REDACTED]. The accident took place at approximately 11:30 p.m. on 2/1/91 and is reported in State of Maryland motor vehicle report number 5204991.

On 6/24/91, the investigating Maryland State Trooper, [REDACTED] was interviewed by Baltimore Division. Trooper [REDACTED] conducted an accident investigation and subsequently charged [REDACTED] with the accident. Officer [REDACTED] stated that during the entire time that [REDACTED] SSA O'Neill and she were together, SSA O'Neill never mentioned to her that he was an FBI agent. Trooper [REDACTED] advised that the accident case was subsequently heard on 6/5/91 and no State's Attorney was on hand to present the case for the State of Maryland. Trooper [REDACTED] advised that without a State's Attorney to protect the State's interest, [REDACTED] attorney through objection and guile prevented her from clearly presenting her case resulting in a not guilty verdict for [REDACTED].

In a signed, sworn statement, dated 7/16/91, SSA O'Neill recalled that he spoke to an Anne Arundel County (AAC), Maryland, police officer prior to meeting Trooper [REDACTED] at the accident scene. The AAC police officer was not tasked with conducting the accident investigation in view of the fact that the I-295 location is the territory handled by the Maryland State Police. In passing time with casual conversation prior to the arrival of Trooper [REDACTED] SSA O'Neill recalls a brief conversation he had with the unidentified AAC police officer. Noting the fact that SSA O'Neill was formerly assigned to the Baltimore Division and had given extensive lectures at the AAC Police Academy, SSA O'Neill asked the AAC police officer when he had graduated from the police academy. SSA O'Neill subsequently told the police officer that he was an FBI agent and had previously lectured at the police academy. SSA O'Neill did not recall showing this officer his official identification. [REDACTED] was within hearing distance during the course of SSA O'Neill's conversation with the AAC police officer and [REDACTED] made some comment about being an FBI agent. SSA O'Neill did not recall the exact comment. At the time of this discussion, it was known that the AAC police officer was not going to be conducting the accident investigation.

MEMORANDUM FROM [REDACTED] TO MR. KENNEDY  
RE: SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

SSA O'Neill advised that it is possible that he may have told Trooper [REDACTED] that he was an FBI agent but he did not specifically recall making the statement. In view of the fact that SSA O'Neill was wearing a weapon in an ankle holster, it is possible that he might have brought that to Trooper [REDACTED] attention while sitting in the front seat of her squad car and responding to questions regarding the accident.

Enclosed for ASU/ASD are the originals and for CID photocopies of the following described documents:

1. Memorandum of SA [REDACTED] dated 2/4/91, to SAC, Baltimore;
2. Baltimore airtel to the Director, dated 2/7/91, entitled, "PERSONNEL MATTER, INFORMATION CONCERNING JOHN PATRICK O'NEILL";
3. Maryland motor vehicle accident report, number 5204991;
4. W. M. Baker memorandum to [REDACTED] dated 3/21/91;
5. Memorandum of SA [REDACTED] to SAC, Baltimore, dated 4/8/91, entitled [REDACTED] INFORMATION CONCERNING JOHN O'NEILL";
6. Baltimore airtel to the Director, dated 4/12/91, entitled "PERSONNEL MATTER, INFORMATION CONCERNING JOHN PATRICK O'NEILL";
7. Routing slip and attached subpoena for John Patrick O'Neill, District Court of Maryland, Glen Burnie, Maryland, in the case entitled "STATE OF MARYLAND VS. [REDACTED]";
8. Bureau airtel to Baltimore, dated 5/8/91, entitled "SSA JOHN PATRICK O'NEILL, CRIMINAL INVESTIGATIVE DIVISION, OPR MATTER";
9. Memorandum of SA [REDACTED] dated 11/30/90, to SAC, Baltimore, entitled [REDACTED] INFORMATION CONCERNING";
10. Memorandum of SA [REDACTED] dated 12/30/87, to SAC, Baltimore, entitled "INFORMATION CONCERNING [REDACTED]";

MEMORANDUM FROM [REDACTED] TO MR. KENNEDY  
RE: SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

11. Memorandum of SA [REDACTED] dated  
4/12/91, to SAC, Baltimore, entitled [REDACTED] INFORMATION  
CONCERNING JOHN P. O'NEILL";

12. Memorandum of SA [REDACTED] dated 4/24/91, to  
SAC, Baltimore, entitled "PERSONNEL MATTER, INFORMATION  
CONCERNING JOHN PATRICK O'NEILL";

13. FD-302, dated 6/24/91, of Trooper [REDACTED]

14. Baltimore airtel to the Director, dated 6/26/91,  
entitled "SSA JOHN PATRICK O'NEILL, CRIMINAL INVESTIGATIVE  
DIVISION, OPR MATTER"; and,

15. Signed, sworn statement of John Patrick O'Neill,  
dated 7/16/91.

SAC, BALTIMORE (62-0)

12/30/87

b6  
b7c

SA [REDACTED]

INFORMATION CONCERNING  
[REDACTED]

On 12/16/87, [REDACTED] telephonically contacted this writer who was taking overflow complaints. [REDACTED] indicated that he had talked with an agent in the Annapolis Resident Agency in excess of one hour regarding corruption in the Anne Arundel County Court System. He stated that this agent was rude and would not respond to his questions. He stated that the agent refused to give him his name.

[REDACTED] advised that he would be recontacted by SA [REDACTED] regarding this matter. SA [REDACTED] subsequently determined that [REDACTED] had talked with SA [REDACTED] of the Annapolis Resident Agency. SA [REDACTED] stated that [REDACTED] was a nut and that he rambled on for a long period of time about his problems with the Anne Arundel County Court System. SA [REDACTED] requested that his name not be given to this individual.

SA [REDACTED] telephonically contacted [REDACTED] at his work number, [REDACTED] and advised him that the agent he had talked with did not want his name divulged. [REDACTED] indicated that he wanted to write a letter to the head of the FBI and requested his name and address. [REDACTED] was furnished the name of the SAC and the office address and told that he could mention that he had talked with SA [REDACTED] in the Baltimore Office regarding this matter.

Information is being furnished for the Squad  
10 Supervisor for whatever action he deems appropriate.

(2) - Baltimore

JRS:wsp

(2) [REDACTED]

263-2169-9  
ENCLOSURE

62-0-16270

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 5 1988	
FBI - BALTIMORE	

263H2-2169  
[REDACTED]

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b7c

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases  <b>ANNE ARUNDEL COUNTY CIRCUIT COURT JUDGE WARREN B. DUCKETT</b>		Character of case					
		Complainant <input type="checkbox"/> Protect Source <div style="border: 1px solid black; height: 20px; width: 100%;"></div>					
		Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>4/5/90</u> Time <u>9:05 am</u>					
Address of subject		Complainant's address and telephone number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>					
Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace	
	Age		Weight	Eyes	Complexion	Social Security Number	
	Scars, marks or other data						

Facts of complaint

wanted to file a complaint against the Anne Arundel County Circuit Court for misplacing and/or not handling properly the papers he filled out filing criminal charges against Judge WARREN B. DUCKETT.

A check of our indices revealed a  with the same phone number, in the 62-0 file. File is attached and upon its review, it is noted that  made the same allegations back in 1987.

IA

(Complaint received by)

62-0-11510

Do not write in this space.

SEARCH \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED CE

FILED CF

BLOCK STAMP

# Memorandum



To : SAC, BALTIMORE

Date 4/12/91

b6  
b7c

From : SA [REDACTED]

Subject: [REDACTED]

INFORMATION CONCERNING JOHN P. O'NEILL

On 4/11/91, [REDACTED] recontacted the writer to provide a list of the individuals he has contacted in an attempt to locate JOHN O'NEILL. [REDACTED] provided the following information:

On 2/2/91, [REDACTED] contacted the Baltimore Office of the FBI at 265-8080 and discussed his accident with a [REDACTED]. On the same date, [REDACTED] contacted a [REDACTED] at 202-324-3000 in an attempt to locate JOHN O'NEILL. [REDACTED] met with negative results.

On 2/5/91, [REDACTED] spoke with a [REDACTED] (phonetic) at FBIHQ. [REDACTED] advised [REDACTED] that from a review of her catalog of employees, she could not locate a JOHN P. O'NEILL working for the FBI.

On 2/5/91, [REDACTED] contacted the U.S. Marshal's Office in Baltimore, Maryland. [REDACTED] could not remember the name of the individual he spoke with, whereupon the individual advised him that O'NEILL worked for the Drug Enforcement Administration.

On 2/30/91, [REDACTED] was contacted by a female (no further information obtained by [REDACTED] stating she was with the Washington office of the FBI. The female advised [REDACTED] that JOHN O'NEILL does work for the FBI.

Regarding additional information obtained from [REDACTED], [REDACTED] advised that the police agency investigating the traffic accident provided him with JOHN O'NEILL's home address of 9 Bantry Court, Baltimore, Maryland 21237.

During writer's conversation with [REDACTED] indicated his accident with JOHN O'NEILL is one of many incidents in which he is currently involved. [REDACTED] indicated he is currently involved in disagreements with the State of Maryland regarding their financial responsibilities and his civil rights. [REDACTED] also indicated that due to these disagreements with the state, he

① - Baltimore  
RCZ:jag

(1) jag

ENCLOSURE

263-0-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1991	
FBI - BALTIMORE	

263-213412-2169

263-46-2662169-6

BA 263-0

believes people are following him. [ ] stated he is sure that individuals are following him because he continuously sees the same people and their vehicles following his car. [ ] noted that these individuals surveilling him use the same vehicles but utilize different tags on their cars. [ ] was advised by the writer that he should personally come to the Baltimore FBI Office if he was going to make a complaint regarding other issues.



# Memorandum



To : SAC, BALTIMORE (263-0-15)

Date 4/24/91

From : SA [REDACTED]

b6  
b7C

Subject: PERSONNEL MATTER  
INFORMATION CONCERNING JOHN PATRICK O'NEILL

Re Baltimore airtel to Bureau dated 4/12/91.

The following information was obtained by SA [REDACTED]

On 4/23/91, [REDACTED]

[REDACTED] appeared at the Baltimore Office of the FBI.

[REDACTED] said he was on a highway traveling south at a speed of 45 MPH when he was struck in a rear wheel well by an FBI Agent who was traveling at 72 MPH. The incident occurred on 2/2/91, and the Agent was JOHN O'NEILL. [REDACTED] claimed he was deliberately struck in an effort to "take me out," which means he tried to kill him.

In an effort to confirm the employment of O'NEILL, [REDACTED] called DEA, who said there is no DEA Agent called O'NEILL employed by DEA. However, there is an O'NEILL employed by the FBI. [REDACTED] called FBIHQ and spoke to a woman called [REDACTED] who said there is no one called O'NEILL employed by the FBI, but he left a message anyway. About one-half hour after speaking with [REDACTED] someone who said she works for the FBI called [REDACTED] and said O'NEILL will be out of town for about one week. [REDACTED] said I know where he was and what he was doing. He (O'NEILL) had just left his girlfriend's house, a "whore in Linthicum," and he was on his way home.

[REDACTED] stated his purpose is to find O'NEILL and determine his employment, insurance, and his tags (which are questionable.)

[REDACTED] claimed to have provided a letter of complaint to the FBI and he wants some "action." [REDACTED] kept asking for someone called [REDACTED] who works in Division/Department 15.

263-0-15  
JPS:cm  
(2)

263-2169-4  
ENCLOSURE

263-116-200-169-5  
263-0-15D-18

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1991	
FBI - BALTIMORE	

263-116-2169

263-0-15

It was noted that [ ] was visibly angry, and [ ] was frustrated, upon not being able to secure any information from the FBI about O'NEILL. Due to the perceived emotional state of [ ] no questions were asked of him.

ADMINISTRATIVE

SA [ ] advised [ ] that any and all information such as he requested had to be obtained from FBIHQ. [ ] was not provided any information about any FBI employee, nor was he advised of what action to take, except to write a letter to FBIHQ to receive his desired results, if any.

[ ] referred to by [ ] is SA [ ] who interviewed [ ] on 4/5/91.

b6  
b7C

Memorandum



b6  
b7c

To : SAC, BALTIMORE (62-0)

Date 11/30/90

From : SA [redacted]

Subject: [redacted]  
INFORMATION CONCERNING

On 11/20/90, subject appeared at the Baltimore Office of the FBI requesting FBI investigation into the activities of Dayton local officials and prosecutors as subject feels that he was denied due process by the various court systems and police departments in the State of Maryland.

Indices check revealed [redacted] has previously contacted the Baltimore Office of the FBI, as well as the White House and FBIHQ concerning similar problems and was advised by letter dated 3/28/89, from the Assistant Director, Office of Congressional and Public Affairs, that [redacted] complaints did not fall within investigative jurisdiction of the FBI.

[redacted] advised that he is being represented by [redacted] State Public Defender's Office, Baltimore, Maryland.

[redacted] was advised that, although his complaints again did not appear to involve matters of jurisdiction of the FBI, he was welcome to have his attorney contact the writer.

1 - Baltimore  
JKS:jf  
(1)

263 HQ-2169



263-2169-9  
ENCLOSURE

62-0-11894

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	Director		245	7427	
	235	7142	Deputy Director		245	7433	
	235	7110	Assoc. Dep. Dir. - Adm.				
	235	7116	Assoc. Dep. Dir. - Inv.		245	7427	
	342	11255	Identification Division		245	7427	
	152	Quon	Training Division		213	7358	Gen. Legal Services Section
	234	6012	Administrative Services Div.		231	3646	Administrative Law Unit
	231	5829	Information Management Div.		152	Natl P1	Legal Forfeiture Unit
	232	4026	Intelligence Division		152	Quon	Legal Instruction Unit
	233	5012	Criminal Investigative Div.		231	3634	Legal Research Unit
	241	3090	Laboratory Division		213	7358	Litigation Section
	233	7159	Technical Services Division		243	5448	Civil Discovery Review Unit
	245	7427	Legal Counsel Division		213	7334	Civil Litigation Unit I
	213	7125	Inspection Division		213	7077	Civil Litigation Unit II
	245	7222	OPA		213	7326	Info & Privacy Acts Lit. Unit
	245	7443	OLIA		152	1B327	Mail Room
	245	7240	CAD		244	6248	Reading Room
	235	7150	Career Board		153	1262	Voucher Unit
	213	7901	OSEDA		212	6863	Automotive Management Unit
					314	6296	Freedom of Info Act (FOIA)
							Mr. <span style="border: 1px solid black; padding: 2px;">7125</span>
				<p>For your request attached is a copy of the  summons and complaint re: John Patrick  O'Neill.</p>			
<input type="checkbox"/> Call Me <input type="checkbox"/> See Me <input type="checkbox"/> Approp. Action <input type="checkbox"/> Initiated <input type="checkbox"/> Per Inquiry				<input type="checkbox"/> For Your Info. <input type="checkbox"/> Held & Retained <input type="checkbox"/> Record & Return <input type="checkbox"/> See Reverse Side			
FROM <span style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></span> Legal Counsel				Remarks:  <div style="border: 1px solid black; width: 100%; height: 100px; margin-top: 10px;"></div>			
				Rec'd 7338 TL# 245 File # 4532 Date 1/6/92			

**FBI/DOJ**

91-167

263HQ-2169

263-2169-9  
ENCLOSURE



## UNITED STATES MARSHALS SERVICE

**NOTICE AND ACKNOWLEDGMENT OF RECEIPT  
OF SUMMONS AND COMPLAINT BY MAIL**

United States District Court

for the

District of MARYLAND

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-13-2009 BY 60324 uc baw/sab/rs

TO: ☐United States Federal Bureau  
of Investigation  
Washington, DC 20535Civil Action, File Number JH-91-3355Robert N. Syon  
V.United States Federal  
Bureau of Investigation

The enclosed summons and complaint are served pursuant to Rule 4(c)(2)(C)(ii) of the Federal Rules of Civil Procedure.

You **MUST COMPLETE** the acknowledgment part of this form below. **AND RETURN COPIES 1 AND 2** to the sender within 20 days. An envelope has been enclosed for this purpose. Keep copy 3 for your records.

YOU MUST SIGN AND DATE THE ACKNOWLEDGMENT ON ALL COPIES. If you are served on behalf of a corporation, unincorporated association (including a partnership), or other entity, you must indicate under your signature your relationship to that entity. If you are served on behalf of another person and you are authorized to receive process, you must indicate under your signature your authority.

If you do not complete and return copies 1 and 2 of this form to the sender within 20 days, you (or the party on whose behalf you are being served) may be required to pay any expenses incurred in serving a summons and complaint in any other manner permitted by law.

If you do complete and return copies 1 and 2 of this form, you (or the party on whose behalf you are being served) must answer the complaint within 20 days. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

I declare, under penalty of perjury, that this Notice and Acknowledgment of Receipt of Summons and Complaint By Mail was mailed on this date.

December 27, 1991  
Date of SignatureMary M. Jakuta  
Signature (USMS Official) MARY M. JAKUTA**ACKNOWLEDGMENT OF RECEIPT OF SUMMONS AND COMPLAINT**

I declare, under penalty of perjury, that I received a copy of the summons and of the complaint in the above captioned manner at

X

Street Number and Street Name or P.O. Box No.

X

City, State and Zip Code

Signature

Relationship to Entity/Authority to Receive  
Service of Process

X

Date of Signature

IN FORMA PAUPERIS

RECEIVED  
U.S. MARSHAL

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

DEC 11 11 54 AM '91

CIVIL ACTION NO.

5491-3355

Robert N. Syme  
Janet Q. Syme

Plaintiff

vs.

S U M M O N S

UNITED STATES  
Justice Department  
Federal BUREAU OF  
Investigation  
Drug Inforcement Admin

Defendant

IN CIVIL ACTION

TO THE ABOVE NAMED DEFENDANT:

You are hereby summoned and required to serve upon  
Plaintiff's ~~attorney~~ whose address is 7497-D-FURNACE Branch Rd  
Glen Burnie, MD @!) 21060

an answer to the complaint which is herewith served upon you,  
within 60 days after service of this summons upon you,  
exclusive of the day of service. If you fail to do so,  
judgment by default will be taken against you for the relief  
demanded in the complaint.

JOSEPH A. HAAS  
Clerk of Court

Margaret Kasker  
Deputy Clerk

DATE: December 11, 1991

NOTE: THIS SUMMONS IS ISSUED PURSUANT TO RULE 4 OF THE FEDERAL  
RULES OF CIVIL PROCEDURE.

3/91

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

VS.

CIVIL NO. JH 91-3355

: : : : : : : :

CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Title 28 U.S.C. 636(c), the parties to the above captioned civil matter hereby voluntarily waive their rights to proceed before a Judge of the United States District Court and consent to have a United States Magistrate Judge conduct any and all further proceedings in the case, including trial, and order the entry of a final judgment.

\_\_\_\_\_  
\_\_\_\_\_  
Date: \_\_\_\_\_

ELECTION OF APPEAL TO DISTRICT JUDGE

(DO NOT execute this portion of the consent form if the parties desire that the appeal lie directly to the Court of Appeals).

In accordance with the provisions of Title 28 U.S.C. 636(c)(4), the parties elect to take any appeal in this case to a District Judge.

\_\_\_\_\_  
\_\_\_\_\_  
Date: \_\_\_\_\_

ORDER OF REFERENCE

IT IS HEREBY ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, that the above captioned matter be referred to United States Magistrate Judge \_\_\_\_\_ for all proceedings and the entry of judgment in accordance with Title 28 U.S.C. 636(c) and the foregoing consent of the parties.

\_\_\_\_\_  
United States District Judge

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

NOV 20 1991

CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

Robert N. Syme

Janet Q. Syme

vs.

United States

Justice Department

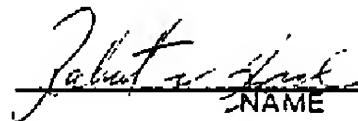
Federal Bureau of

Investigation

Drug Enforcement Admin . . . oOo . . .

No. 5491-3355 CIVIL DOCKETMOTION FOR LEAVE TO PROCEED  
"IN FORMA PAUPERIS"

The Plaintiff hereby requests leave pursuant to 28 U.S.C., Section 1915,  
to prosecute this suit "in forma pauperis". In support of this  
motion, Plaintiff relies upon the accompanying affidavit.

  
NAME

7497-D-Furnace Branch Rd

Glen Burnie, MD 21060

ADDRESS

1-410-766-6950

PHONE NUMBER



IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

Robert N. Syme  
Janet Q. Syme

vs.  
United States  
Justice Department  
Federal Bureau of  
Investigation  
Drug Inforcement Admin oOo . . .

NO. \_\_\_\_\_ CIVIL DOCKET

AFFIDAVIT IN SUPPORT OF APPLICATION  
TO PROCEED WITHOUT PREPAYMENT OF COSTS

I, Robert N. SYME, being first duly sworn,  
depose and say that I am the Plaintiff in the above entitled  
case; that in support of my application to proceed without being required to  
prepay the filing fee and other costs or give security therefor, I state that because  
of my poverty I am unable to pay the costs of said proceeding or to give security  
therefor; that I believe I am entitled to redress; and that the nature of my  
(defense, action, appeal) is briefly stated as follows:

I further have truthfully set forth below information relating to my ability  
to pay the costs of defending the case against me.

1. Are you employed? Yes XX No Self-Employed

If YES, how much do you earn  
per month (take home pay)?:

\$ \_\_\_\_\_

If NO, give month and year of last  
employment : \_\_\_\_\_

How much did you earn per month  
(take home pay)?:

\$ \_\_\_\_\_

Name and address of employer: \_\_\_\_\_

2. If married, is your spouse employed:

If YES, how much does your spouse  
earn per month (take home pay)?:

\$ \_\_\_\_\_

Yes XX No

If a minor under age 18, what is your  
parents' or guardian's approximated  
monthly income (take home pay)?:

\$ \_\_\_\_\_

3. Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? Yes ~~No~~  
If YES, give the amount received and identify the sources:

RECEIVED

\$ 1,300.00

SOURCES

I am not sure of the amount

4. Have you any cash on hand or money in savings or checking accounts?  
Yes xx No If YES, state total amount: \$

5. Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?

Yes No

If YES, give value and describe it:

VALUE

\$

DESCRIPTION

I own part of a Car

Linda mchew

6. List creditors, including banks, loan companies, charge accounts, etc.:

CREDITORS

TOTAL DEBT

MONTHLY PAYMENT

Apartment/Home: My mother live with me 449.

we are being "evict" Dec 14, 1991

7. MARITAL STATUS

xx

Single

Married

Widowed

Separated or

Divorced

TOTAL NO. OF  
DEPENDENTS

00

LIST PERSONS YOU ACTUALLY SUPPORT  
AND YOUR RELATIONSHIP TO THEM

I DECLARE (OR CERTIFY, VERIFY, OR STATE) UNDER PENALTY OF PERJURY THAT  
THE FOREGOING IS TRUE AND CORRECT.

EXECUTED ON

11/26/91  
DATE

NAME

FILED

LOOKED

ENTERED

RECEIVED

DEC 6 1991

LET THE APPLICANT PROCEED WITHOUT PREPAYMENT OF COSTS.

APPROVED ✓

DISAPPROVED

BY

DEPUTY

[Signature]  
United States Magistrate Judge

12/6/91  
Date

CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

ROBERT N. SYME  
JANET Q. SYME

Plaintiff,

VS.

UNITED STATES  
JUSTICE DEPARTMENT,  
Federal Bureau of  
Investigation  
Drug Inforcement Admin.

Defendant.

Civil Action

No. \_\_\_\_\_

APPLICATION FOR TORT COMPLAINT

HERECOME , the Plaintiffs Robert N. Syme and Janet Q. Syme, in a Civil Liability suit against, The U.S Justice Department, for damages to their Vehicle, and to their person on or about February 1, 1991 about 11:45 pm.

On the above date the Plaintiff Robert N. Syme an a passenger were traveling north bound on Rt 295, when John Patrick O'Neill struck the Plaintiff vehicle from the rear.

John Patrick O'Neill. was flashing his badge. saying that he works for the FBI. SO the State Police Officer gave the Plaintiff a ticket for improper lanechange.

The Plaintiff called the FBI, to inform them that, one of their agents had been involved in an accident with a citizen. The FBI informed the Plaintiff that John Patrick O'Neill did not work for them (Baltimore/DC Office), and that no one in the office had heard of a John Patrick O'Neill.

RECEIVED  
NOV 26 1991  
CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

ANNE ARUNDEL COUNTY  
DISTRICT COURT  
ACT 1 SCENE 1

The day of the traffic violation, in open Court John Patrick O'Neill informed the Court that he does work for the Department of Justice, and he also had been drinking before he left his job. (The Plaintiff was found not guilty of the violation)

SCENE 2

On April 2, 1991, the Plaintiff filed a complaint with the U.S. Department of Justice, Federal Bureau of Investigation with the above department. But nothing was done about it.

ACT 2 SCENE 1

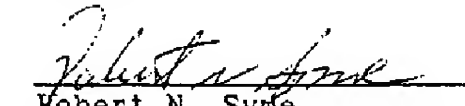
John Patrick O'Neill is insured by the US. A.A., POLICY No. 3207835. But, when the Plaintiff tried to obtain the proper paper work to file damages the above Insurance Co. denied the Plaintiff the access to the forms. Why?


SCENE 2

Is there a cover-up for John Patrick O'Neill? The Justice Department, and the US.AA are refusing to accept the claims, of the Plaintiff. Why? Was John Patrick O'Neill following the Plaintiff? Was the Plaintiff's actions involving the IRS and the land transaction in the State of Michigan or the Illegal actions by the State of Maryland, or was it so Damaging to the Justice Department, that the Justice Department was warning the Plaintiff to lay off?

Therefore, the Plaintiffs are filing a claim  
against the U.S. Department of Justice, for all Damages that  
incurred since and due to the accident, which is about  
\$80,000. or more.

Respectfully Submitted,

  
Robert N. Syme  
7497-D-Furnace Branch Rd.  
Glen Burnie, MD 21060

  
Janet Q. Syme  
7497-D-Furnace Branch Rd.  
Glen Burnie, MD 21060

b6  
b7c

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	235	7142	MR. CLARKE		231	3149	
	235	7116			243	5222	
	233	5912	MR. BAKER		233	5155	
	231	3012	MR. POTTS		231	3028	
	233	5913			231	5030	
					231	3042	
	231	3823	MR. ESPOSITO		233	5012	
			MR. O'CONNOR		233	5078	SPECIAL ASSISTANTS/CID
							(ATTN: MR. )
	231	3835			245	7240	CONGRESSIONAL AFFAIRS
					244	6226	CORRESPONDENCE UNIT
					244	6437	INFORMATION DESK
					231	3634	LEGAL RESEARCH UNIT/LCD
	231	3841	FINANCIAL INST. FRAUD UNIT		152	1B-327	MAIL ROOM
					234	6159	PPRU
					212	6859	PRAU
	231	3849	PUBLIC CORRUPTION UNIT		244	6248	READING ROOM
					233	5129	RMPU/ATTN:
					233	5045	SIOC/ATTN:
	231	3865	GOVERNMENTAL FRAUD UNIT		234	6013	SPECIAL AGENT TRANSFER UNIT
			MR. O'NEILL		234	6074	STAFFING UNIT
					244	6267	TELETYPE ROOM
	233	5161	ECONOMIC CRIMES UNIT		231	3123	USOU
	✓ 213	7139			153	1262	VOUCHER UNIT
							MR. /S.

REMARKS

OPR

91-167

Attached are copies of documents  
provided by SSA John Patrick O'Neill  
relating to the traffic accident which  
is subject of pending inquiry. Note

☐ Call Me  
☐ See Me  
☐ Approp. Action  
☐ Initial  
☐ For Inquiry

☐ For Your Info.  
☐ Note & Return  
☐ Record & Return  
☐ See Reverse Side

FROM  
JOHN P. O'CONNOR  
CRIMINAL INVESTIGATIVE DIVISION

delay in scheduled  
trial of complainant  
to 6/5/91.

Room 3823 TL# 231 Phone 4-5590 Date 5/6/91

FBI/DOJ



DISTRICT COURT OF MARYLAND FOR ANNE ARUNDEL COUNTY  
7500 GOVERNOR RITCHIE HWY  
GLEN BURNIE MD 21061

0702

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-2009 BY 60324 uc baw/sab/r

STATE OF MARYLAND VS. SYME, ROBERT NELSON

CITATION: OK146072



TO: ONEILL, JOHN PATRICK  
9 BANTRY CT  
BALTIMORE

MD 21237

DATE: 04/25/91

NOTICE OF TRIAL DATE

YOU ARE HEREBY SUBPOENAED TO APPEAR FOR THE TRIAL OF THE CITATION.  
SHOWN ON JUNE 05, 1991, AT 09:00 AM. THE LOCATION OF THE TRIAL  
IS ROOM 01, 7500 GOVERNOR RITCHIE HWY, GLEN BURNIE, MD,  
21061. THE DEFENDANT MAY PAY THE FINE ON THIS CITATION PRIOR TO TRIAL  
DATE. IF YOU DO NOT RECEIVE A NOTICE OF CANCELLATION, CALL THE NUMBER  
SHOWN BELOW IMMEDIATELY PRIOR TO TRIAL DATE TO DETERMINE IF THE TRIAL  
WILL BE HELD.

BY ORDER OF ROBERT F. SWEENEY, CHIEF JUDGE  
OF THE DISTRICT COURT OF MARYLAND

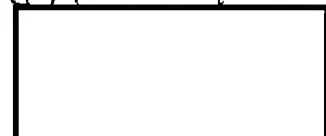
THE PHYSICALLY HANDICAPPED SHOULD CONTACT THE COURT PRIOR TO TRIAL.  
FOR QUESTIONS CONCERNING THIS DOCUMENT, TELEPHONE 261-1692 FROM THE  
WASH. D.C. AREA, 974-3788 FROM THE BALTIMORE AREA, OR 1-800-492-2656  
FROM OTHER AREAS.

T5  
002565A

263-2169-9  
ENCLOSURE

263 HQ-2169

b6  
b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-13-2009 BY 60324 uc baw/sab/rs

MARYLAND AUTOMOBILE INSURANCE FUND

1750 Forest Drive  
Annapolis, Maryland 21401  
301-261-1913 (Washington)  
301-269-1680 (Baltimore)

April 11, 1991

Re: Claim Number : T170482 -02  
Coverage Code: PD


Dear Owner:

This is a brief explanation of your claim settlement for your  
automobile: 87 MAZDA 323 DX

Agreed Value of Vehicle:	\$	3,725.00
States Sales Tax:	\$	186.25
Transfer Tag/Title Fee:	\$	4.00
Storage Included:	\$	0.00
Towing Included:	\$	0.00
Other:	\$	84.75
Less Your Deductible:	\$	0.00
Less Net Salvage Value Your Retained:	\$	0.00
Total:	\$	4,000.00

CL106/VR28 Sent: NO

Very Truly Yours,

  
Claim Representative

b6  
b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

0702

DATE 11-13-2009 BY 60324 uc baw/sab/rs



DISTRICT COURT OF MARYLAND FOR ANNE ARUNDEL COUNTY  
P.O. BOX 6676  
ANNAPOLIS MD 21401

STATE OF MARYLAND VS. SYME, ROBERT NELSON

CITATION: OK146072



TO: ONEILL, JOHN PATRICK  
9 BANTRY CT  
BALTIMORE

MD 21237

DATE: 02/23/91

NOTICE OF TRIAL DATE

YOU ARE HEREBY SUBPOENAED TO APPEAR FOR THE TRIAL OF THE CITATION SHOWN ON MAY 01, 1991, AT 01:30 PM. THE LOCATION OF THE TRIAL IS ROOM 01, 7500 GOVERNOR RITCHIE HWY, GLEN BURNIE, MD, 21061. THE DEFENDANT MAY PAY THE FINE ON THIS CITATION PRIOR TO TRIAL DATE. IF YOU DO NOT RECEIVE A NOTICE OF CANCELLATION, CALL THE NUMBER SHOWN BELOW IMMEDIATELY PRIOR TO TRIAL DATE TO DETERMINE IF THE TRIAL WILL BE HELD.

BY ORDER OF ROBERT F. SWEENEY, CHIEF JUDGE  
OF THE DISTRICT COURT OF MARYLAND

THE PHYSICALLY HANDICAPPED SHOULD CONTACT THE COURT PRIOR TO TRIAL. FOR QUESTIONS CONCERNING THIS DOCUMENT, TELEPHONE 261-1692 FROM THE WASH. D.C. AREA, 974-3788 FROM THE BALTIMORE AREA, OR 1-800-492-2656 FROM OTHER AREAS.

125

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLASb6  
b7C

Date 9/4/91

TO : DIRECTOR, FBI (263-HQ-2169)  
ATTN: SSA [REDACTED]  
OPR/INSPECTION DIVISION

FROM *BRG* SAC, BALTIMORE (263-HQ-2002169) (RUC)

SUBJECT : SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

Re Baltimore airtel to FBIHQ, 6/26/91, and 9/3/91  
telcal between SSA [REDACTED] Baltimore, and OPR Unit Chief  
[REDACTED] concerning captioned matter.

As noted in captioned communication and telephone  
call, numerous attempts by FBI Baltimore to interview  
complainant, [REDACTED], were unproductive due to  
[REDACTED] unavailability.

An exchange of messages to arrange a meeting  
between FBI Baltimore and [REDACTED] occurred on 8/20-23-28 and  
30/91. During the 8/30/91 exchange, [REDACTED] refused to ever come  
to the FBI office as "I don't trust the FBI." [REDACTED] stated he  
wanted the interview to occur at his apartment. [REDACTED]  
explained he had a gizmo "that sends out microwaves and blocks  
listening devices used by the FBI, Secret Service, and the  
U.S. Customs Service." [REDACTED] described the gizmo as something  
he had developed from a kit.

263-2169-10

② - Bureau  
1 - Baltimore  
TL:jag  
(3)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

263-HQ-2002169

On 9/3/91, Baltimore advised FBIHQ OPR Unit Chief [redacted] of the foregoing facts and circumstances. Unit Chief [redacted] stated the facts and circumstances regarding captioned matter had been satisfactorily explored and documented and further contact with [redacted] regarding this incident was unnecessary.

[redacted] called the Baltimore FBI Office on 9/3/91, again requesting an interview at his apartment. [redacted] advised no interview would be conducted at his apartment, but he could come to the Baltimore FBI Office to provide information if he wished. [redacted] stated he was going to send a letter of complaint to the President of the United States.

Baltimore considers this matter RUC.

# Memorandum



125

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Greenleaf

Date 2/14/92

From : W. L. Kennedy

b6  
b7C

Subject : ASAC JOHN P. O'NEILL  
CHICAGO DIVISION  
PERSONNEL MATTER

**PURPOSE:** To advise you of the results of an administrative inquiry and to make an appropriate recommendation.

**RECOMMENDATION:** That no administrative action be taken against ASAC John P. O'Neill as a result of this administrative inquiry.

*ERB/WH/1/28/92*

<b>APPROVED:</b> _____	Adm. Serv. _____	Laboratory _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Serv. _____	Off. of _____
ADD-Adm. _____	Info. Mgnt. _____	Training _____	Public Affs. _____
ADD-Inv. _____	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

SAC Dilbeck  
advised of  
action 3/14/92

**DETAILS:** This administrative inquiry was initiated upon receipt of a complaint that ASAC John P. O'Neill displayed unprofessional behavior by attempting to exert his influence by identifying himself as an FBI Agent to a state law enforcement officer who was investigating a traffic accident involving ASAC O'Neill and the complainant. At the time of the incident on 2/1/91, ASAC O'Neill was a Supervisory Special Agent in the Criminal Investigative Division at FBIHQ.

ASAC O'Neill is a non-preference eligible GM-15, EOD: 7/6/76. His performance appraisals for 1989 and 1990 were at the Exceptional level, and his latest performance appraisal as a GM-15 was Fully Successful. A review of ASAC O'Neill's personnel file did not indicate that any administrative action has been taken against him within the last five years.

By way of background, on 2/3/91, [redacted] contacted the Baltimore Division and provided the following information:

On 2/1/91, at approximately 11:30 p.m., [redacted] was driving his vehicle northbound on the Baltimore-Washington Parkway when he observed an Anne Arundel County Police truck

1 - OPR  
1 - SPU  
CAM:laj (4)



Memorandum from W. L. Kennedy to Mr. Greenleaf, 2/14/92  
RE: ASAC JOHN P. O'NEILL  
CHICAGO DIVISION  
PERSONNEL MATTER

parked on the right shoulder. For safety reasons, [ ] decided to change his lane of travel from the lane closest to the police vehicle to the innermost lane of the Baltimore-Washington Parkway. As [ ] was changing lanes, a vehicle operated by ASAC O'Neill hit [ ] rear bumper. [ ] described the impact as sufficient to push his rear bumper into one of his rear tires, causing it to blowout. Both vehicles then pulled to the side of the parkway to determine the amount of damages and injuries, if any, and to await the arrival of a Maryland State Trooper to investigate the accident. Trooper [ ] soon arrived at the scene and interviewed [ ] and ASAC O'Neill.

During the interview of ASAC O'Neill by Trooper [ ] [ ] observed ASAC O'Neill display his credentials to Trooper [ ] and identify himself as an FBI Agent. Trooper [ ] also interviewed [ ] regarding the incident, and then issued [ ] a citation. [ ] believed that by ASAC O'Neill identifying himself as an FBI Agent, Trooper [ ] disregarded the true circumstances surrounding the accident, and wrongfully issued him a citation.

On 6/24/91, Trooper [ ] provided the following information:

Trooper [ ] conducted an accident investigation on 2/1/91 involving [ ] and ASAC O'Neill. Trooper [ ] ultimately issued a citation to [ ] indicating that his operation of his vehicle caused the accident. Trooper [ ] could not recall ASAC O'Neill mentioning to her that he was an FBI Agent. Trooper [ ] advised that [ ] was found not guilty of the traffic offense following a trial in the Maryland State Court on 6/5/91.

On 7/16/91, ASAC O'Neill provided a signed, sworn statement containing the following information:

On 2/1/91, ASAC O'Neill was travelling northbound on the Baltimore-Washington Parkway in his personal vehicle. As ASAC O'Neill was attempting to change lanes, a vehicle driven by [ ] pulled into his lane and struck the right front side of his automobile. Both vehicles pulled to the side of the Parkway, and ASAC O'Neill determined that the other driver was not injured, but had sustained damage to the left rear wheel area of his vehicle.

Memorandum from W. L. Kennedy to Mr. Greenleaf, 2/14/92  
RE: ASAC JOHN P. O'NEILL  
CHICAGO DIVISION  
PERSONNEL MATTER

b6  
b7C

An Anne Arundel County (AAC) police officer arrived on the scene shortly after the accident. The AAC police officer advised ASAC O'Neill that the investigation of the incident was within the jurisdiction of the Maryland State Police, and that a trooper was en route to the site. During a casual conversation with the AAC police officer, ASAC O'Neill mentioned that he was an FBI Agent, and had lectured at the Anne Arundel County Police Academy. [ ] apparently overheard this conversation between ASAC O'Neill and the AAC police officer because he made a comment about ASAC O'Neill being an FBI Agent. The conversation between ASAC O'Neill and the AAC police officer was casual in nature, and ASAC O'Neill did not intend it to influence the outcome of the investigation, especially since the AAC police officer would not be conducting it.

A short time later, Trooper [ ] arrived at the scene to conduct the investigation. ASAC O'Neill did not remember identifying himself to Trooper [ ] as an FBI Agent. ASAC O'Neill believed that it was possible that he identified himself as an FBI Agent to Trooper [ ] because he was wearing an ankle holster at the time, and might have been concerned about the possibility of it being observed. ASAC O'Neill and [ ] were both interviewed by Trooper [ ] and [ ] was issued a citation. ASAC O'Neill denied making any attempt to influence Trooper [ ] in her investigation of the accident.

#### CRIMINAL INVESTIGATIVE DIVISION (CID) RECOMMENDATION

Based upon the finding that ASAC O'Neill conducted himself in a proper and professional manner, CID recommended no administrative action be taken against ASAC O'Neill.

#### ASD ANALYSIS AND RECOMMENDATION

ASD concurs with the recommendation of CID.

Based upon a review of the information developed during the administrative inquiry there does not appear to be any credible or substantial evidence that ASAC O'Neill attempted to use his position as an FBI Agent to influence the investigation of the accident. ASD recommends no action be taken against ASAC O'Neill.

SAC Dilbeck  
ADVISED OF  
RECOMMENDATION  
on 3-11-92  
[ ]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLASb6  
b7c

Date 5/13/92

209  
185

TO : DIRECTOR, FBI  
ATTN: SSA [REDACTED]  
OPR, INSPECTION DIVISION

FROM : SAC, BALTIMORE (263-HQ-2002169) (RUC)

SUBJECT : SSA JOHN PATRICK O'NEILL  
CRIMINAL INVESTIGATIVE DIVISION  
OPR MATTER

On 5/6/92, [REDACTED] appeared at the field office in Baltimore and spoke with PLA [REDACTED]. His purpose in coming to the office was to find out how to make an administrative claim against the FBI in connection with the auto accident between him and ASAC JOHN P. O'NEILL on 2/1/91. As FBIHQ is aware, [REDACTED] filed a lawsuit in U.S. District Court in Maryland against the FBI in January, 1992, regarding the matter. That suit was recently dismissed for the reason that [REDACTED] failed to first file an administrative claim. [REDACTED] was given a claim form and it is expected that he will file a claim shortly. Obviously, the claim will be denied since ASAC O'NEILL was not within the scope of his employment when the accident occurred.

With regard to the lawsuit, in paragraph 1 of the complaint, [REDACTED] alleges that ASAC O'NEILL testified in traffic court (in connection with the ticket [REDACTED] received as a result of the accident) that he "had been drinking before he left his job." Baltimore PLA [REDACTED] has obtained and reviewed a taped transcript of the proceedings from the District Court of Maryland, Anne Arundel County, on 6/5/91 in the matter of State v. [REDACTED].

2 - Bureau  
1 - Baltimore  
GJS:jag  
(3)

263HQ-2169-12	
Searched	Numbered

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)

Per [REDACTED]

On the tape, ASAC O'NEILL testified that he had one drink after he left work. There is no mention of alcohol consumption at work or that ASAC O'NEILL had more than one drink. The Maryland State Police (MSP) trooper who investigated the accident made no remarks regarding alcohol consumption nor did the judge.

It should also be noted that counsel for [ ] in his final argument, alleged that ASAC O'NEILL had improperly flashed his badge in an effort to influence the investigating trooper. The judge asked counsel if he really believed the record reflected that or whether counsel was simply taking advantage of the fact that ASAC O'NEILL identified himself. At that point, counsel conceded he was taking advantage of that fact. The judge responded, "Just wanted to know."

b6  
b7C

Therefore, a review of the taped proceedings does not support [ ] allegation in paragraph 1 of the complaint, i.e. that ASAC O'NEILL testified that he "had been drinking before he left his job."

Baltimore will maintain a copy of the taped proceedings in its file.